

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000106634

Entity Name: AUTO DELUXE, INC.

FILED  
Mar 25, 2012  
Secretary of State

## Current Principal Place of Business:

4701 S.W. 45TH ST. BLDG 3  
BAY 14  
DAVIE, FL 33314

## New Principal Place of Business:

## Current Mailing Address:

1850 S. OCEAN DR #2805  
HALLANDALE, FL 33009

## New Mailing Address:

1830 S. OCEAN DR #4612  
HALLANDALE, FL 33009

FEI Number: 59-3682927

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DOROKHOV, VALERI  
1850 S.OCEAN DR.  
# 2805  
HALLANDALE, FL 33009 US

## Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: DOROKHOV, VALERI  
Address: 1850 S.OCEAN DR. # 2805  
City-St-Zip: HALLANDALE, FL 33009

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DOROKHOV

PRES

03/25/2012

Electronic Signature of Signing Officer or Director

Date